

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, September 29, 2020

School Board Meeting

6:30 p.m.

**Physical Location: ConVal High School Library
184 Hancock Rd., Peterborough, NH**

Virtual Location :

<https://us02web.zoom.us/j/83114243179?pwd=MzBIREtPUTh3MlIlL0xuRURhWVZWZz09>

Password: Fj06vy
Phone: 1 301 715 8592
ID: 831 1424 3179
Password: 470087

Agenda

- 1. Call to Order and Pledge of Allegiance**
- 2. Non-Public Session: RSA 91-A:3,II**
 - a. Legal**
- 3. Acceptance of School Board Meeting Minutes (Board Vote Required)**
 - a. September 1, 2020 (pg. 1-5)**
 - b. September 3, 2020 (pg. 6-8)**
 - c. September 8, 2020 (pg. 9-12)**
- 4. Right to Know for Public Meeting Emergency Declaration**
- 5. Public Comment**
- 6. Consent Agenda**
 - a. Personnel (pg. 13)**
 - 1) Retirements – June 2022
Sara Krapohl, CVHS, Spanish Teacher
Pamela Murphy, PES, School Nurse
- 7. Old Business**
 - a. ConVal School District Reopening Plan**
 - 1) Reopening Timeline & Update Grades 7-12
- 8. New Business**
 - a. Beginning Conversation on Athletics**
- 9. Requisition Approvals (Board Vote Required) – Lori Schmidt (pg. 14)**
- 10. Public Comment**
- 11. Non-Public Session: RSA 91-A:3,II (If Required)**
 - a. Negotiations**
 - b. Personnel**
 - c. Legal**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCCOOK VALLEY SCHOOL BOARD

School Board Meeting

**Tuesday, September 1, 2020
6:30 p.m.**

**Physical Location: ConVal High School Library
184 Hancock Rd.
Peterborough, NH**

Virtual Location:

<https://us02web.zoom.us/j/87202853549?pwd=c21BUmxVOG1OdkZ3cGIJM0NWYzV0dz09>

Meeting ID: 872 0285 3549
Password: KQJK5N
Phone: +1 646 558 8656 US
Meeting ID: 872 0285 3549
Password: 059513

Minutes

BOARD

Rich Cahoon, Richard Dunning,
Alan Edelkind, Jim Fredrickson,
Katherine Heck, Janine Lesser,
Niki McGettigan, Kevin Pobst,
Robert Short, Jr., Tim Theberge,
Stephen Ullman, Jerome Wilson

ADMINISTRATION

Dr. Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Tim Grossi, Facilities
Carrie James, H.R.
Lori Schmidt, B.A.

1. Call to Order and Pledge of Allegiance

Rich Cahoon called the meeting to order at 6:32 p.m. The Pledge of Allegiance was recited.

2. Non-Public Session: RSA 91-A:3,II (If Required) – 6:30 -7:30 p.m.

Tim Theberge moved to enter into Non-Public Session in accordance with RSA 91-A:3,II at 6:33 for negotiations. Dick Dunning second. Unanimous on a roll call vote.

Tim Theberge moved to exit non-public session at 7:34 p.m.
Dick Dunning second. Unanimous on a roll call vote.

3. Right to Know for Public Meeting Emergency Declaration – 7:30 p.m.

Rich Cahoon read the "Right to Know for Public Meeting Emergency Declaration".

Roll call attendance was taken.

Tim Theberge moved to authorize the Chairman of the School Board to sign the Memorandum of Agreement (MOA) between the NEA and the School District with regard to technology and remote instruction. Dick Dunning second.

Tim Theberge asked if we could make sure that every agreement has a unique title and to also include page numbers.

Jim Fredrickson said that his vote "for" acceptance of the Proposed MOA will be made with significant reservation concerning the provision that allows employees to "opt out" of having their likeness live streamed. The relationship between students and teachers is a personal one and not having the teacher's live image available during remote instruction is not in the best interest of the students.

Tim Theberge said that his intent is to move the MOA that provides supplemental support for upgrading access for bandwidth at homes if remote teaching.

In favor: Unanimous.

Tim Theberge moved to authorize the School Board Chairman to execute the MOA on the ConVal Sick Bank. Dick Dunning second.

Dick Dunning abstained.

In favor: All else in favor on a roll call vote. Motion carried.

Tim Theberge moved to authorize to enter in Memorandum of Agreement on the District Re-Entry Plan related to the reopening document as it appears to be known.

Dick Dunning second.

Tim Theberge said that individual titles to these documents should be provided as well as page numbers. He suggested that it was noted that there were grammatical concerns in item 3 that do not change the purpose of the MOA but are needed.

Stephen Ullman said that an agreement that does not require teacher images to be on camera is a serious challenge to learners. He said that he sees this MOA as flawed.

Alan Edelkind sees this MOA as not taking into account the best interest of remote students and said that it is the wrong thing to do.

Jim Fredrickson said that his vote "for" acceptance of the proposed MOA will be made with significant reservation concerning the provision that allows employees to "opt out" of having their likeness live streamed.

The relationship between students and teachers is a personal one and not having the teacher's live image available during remote instruction is not in the best interest of the students.

In favor: Katherine Heck, Niki McGettigan, Tim Theberge, Kevin Pobst, Janine Lesser, Jim Fredrickson, Jerry Wilson

Opposed: Stephen Ullman, Alan Edelkind, Robert Short, Jr.

Dick Dunning abstained.

Motion Carried.

Tim Theberge moved to authorize the Chairman of the Board to sign the Indemnification Agreement that relates to the outdoor placement of tents at school facilities in Antrim.

Dick Dunning second.

In favor: Unanimous on a roll call vote.

Tim Theberge moved to not implement payroll tax suspension.

Dick Dunning second.

Katherine Heck and Rob Short, Jr. shared concerns with the deferral and said that it is not in best interest of the district or employee.

In favor: Unanimous on a roll call vote.

Tim Theberge moved to seal the minutes of non-public session for a period of five years.

Dick Dunning second. Unanimous on a roll call vote.

4. Acceptance of School Board Meeting Minutes (Board Vote Required)

a. August 11, 2020

Dick Dunning moved to approve the minutes of August 11, 2020. Jerry Wilson second.

The minutes were amended to reflect Mark Schaub's name accurately and not Schmidt.

Unanimous.

5. Public Comment for Athletics

Kristin Larson, parent of two high school girls' soccer players, referenced a survey sent to parents of former players and incoming freshmen. Email provides specific results. It asks if a coach has been hired to run practices. It speaks about safety.

Ms. Larson said that cohorts should be allowed to practice together. The girl's team is small and should be allowed to practice together.

Alison Bell, Peterborough, said that she supports what Kristin Larson has presented. She encouraged the board to read the results of the survey.

Abby Theberge, Hancock, senior student, said that she is not on any athletic teams at ConVal, but asked consideration for the possibility for practices and games to occur to mix cohorts but asked that these students be remote. The reopening plan would be invalid if allowing to intermingle at a school sanctioned event.

Mary Kaye Lake said that she works with elderly and is in support of Kristin's plan. If there are no fall sports they will seek participation outside of the ConVal District and will spread the virus. She thanked the board for their consideration.

6. Public Comment

None.

7. Governance Note

None.

8. Consent Agenda

a. Personnel

1) Nominations – District – 1-Year Position

- a. Ashley Goggin, Elementary School Counselor
- b. Kara Schoen, Elementary School Counselor

Carrie James shared the two nominations as listed.

Dick Dunning moved to accept the nominations as presented. Tim Theberge second. Unanimous on a roll call vote.

9. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar (pg. 5-6)

Rich Cahoon asked if the next School Board meeting could be held under one of the tents. Stay tuned.

b. Presentation by COVID Monitoring Team

Suzanne Schoel, Pediatrician, and Ed Walker, Peterborough Fire, were present to share information from the COVID Monitoring Team.

The team was brought together to make hard and difficult decisions. Members are less involved with the school district and can make decisions looking in. They will be looking at trends in data locally and regionally. The team meets every day at 8:00 a.m. The team makeup was shared. The bulk of the conversation is made up of gaining thoughts of medical professionals.

Every day, we look at a variety of data. Cases by town are looked at. Cheshire, Hillsborough county are looked at. Merrimack County is also looked at because of where people are going home and back to work. Active cases in terms of increases and decreases are looked at as well as death rates. Monadnock Community Hospital data is looked at. How many students or staff have been quarantined in each building will be studied. Pod data will be monitored. How many students are sick will be reviewed? We will track illness of staff and students. Each day, data is compiled and the spreadsheet is updated. Trend graphs are updated and emailed to members of the team for review. Review occurs the following morning. Decisions for immediacy will be implemented as appropriate. Recommendations will come to the board. The District Dashboard will provide information that is used to make decisions.

In Peterborough, there have been between one and four cases as well as in Antrim. Trend graphs were shared. The dashboard will be available for everyone in the community, on the ConVal website, and will be updated daily.

The decision levers include trends of cases and in which direction. Where the cases are located i.e. long-term care facilities or in the community, and the risk of exposure for students and staff are considerations. Individual schools or towns will depict which phase they are in, what the instructional mode is, and what the CDC Recommendations are. It will provide pod names and status of that pod i.e. in school or remote.

Rich Cahoon thanked Dr. Schoel and Chief Walker for attending tonight.

Alan Edelkind asked how far behind the reporting and the acting exists. After the data is reported, how long does it take to be acted upon? The response was from the evening to the following morning.

Janine Lesser asked when the cases are in the community and not in the school, would a decision be made to close a school? Would it be considered a threat?

Dr. Schoel said that it depends on what the contact is. If there is no contact with kids, a school would not need to be closed. If there is contact, a pod or a school could be closed. It can be streamed where the risk is. If it is limited to one family or one pod, we can close a pod and quarantine.

Jim Fredrickson said that it is important that this info be made public so everyone knows the process. He asked if someone in the Town of Sharon were positive and go into quarantine, what is the lag time between someone being notified and it showing up in our data and into the system.

Ed Walker said that the State updates their website daily. If a new individual tests positive, it shows up on the State dashboard. It is 24 hours past when the positive result is reported to the State.

Rob Short, Jr. asked if the State tracks the percentage of tests that comes back with positive antibodies but not COVID positive.

Dr. Schoel said that she believes they do but it is unrelated to our tracking. Two people recently contracted COVID for the second time.

Stephen Ullman thanked Dr. Schoel, Chief Walker, and Dr. Saunders for the team, membership, methods of operation etc. He finds it reassuring in the number of data sources are consulted. He applauded the transparency. This is an impressive team.

Kimberly Saunders shared her excitement for the dashboard. This is a great one-stop place to go to see how things are going.

10. Reports

a. Teacher Representative – Greg Leonard

Greg Leonard said that educators are in the middle of professional development this week in preparation for students returning. Social emotional learning is a focus. In addition, staff are getting used to their new settings. It is a new experience that is exciting. Others are excited as well. There is some intrepitation as well. New technology training is underway to allow work in a synchronous classroom. Time to transition is needed to get used to the routine and get used to the bumps.

b. Policy Committee – Janine Lesser

Janine Lesser reported the Policy Committee has work going on at multiple levels; spring updates, Title IX, and DFA investment and policy implementation; and those policies that required review to make sure that they support the reopening plan. Several Saturday workdays or extra workdays will be scheduled to move policy work forward.

c. Selectmen's Advisory Committee

Tim Theberge reported that Karen Hatcher resigned her position for Select board with the Town of Peterborough. It leaves positions open. Appointing a person or if a Select board member is required was discussed. Chair and Co-Chair to be determined.

11. Old Business

a. ConVal School District Reopening Update

Kimberly Saunders said that parents are getting updates from principals. Bus lists will soon be posted. Pod lists are out with the option to opt out of sharing information. We continue to get new registrations. We are looking at registrations very carefully. Some come with a request to attend a different school. Ongoing tent inspections are taking place this week. Local fire departments are working with Mr. Grossi to get inspections done.

We are gearing up for students to be back. Everyone is thrilled that students will be back on campus.

We are working with 140 K-4 students who will learn remotely. Planning and preparation for this, K-4, has been underway.

Recently, media have asked to come see what is going on under the tents.

Katherine Heck asked if Dr. Saunders could let everyone know about the "Remote Elementary School" and the accommodations made for the home school.

Kimberly said that Amy Janoch will oversee the school and plan curriculum alongside Dr. Forrest. Amy Janoch will remain principal of HES with approximately 42 children in the school. She can balance the two pieces of work.

b. 2nd Read Policy Adoption (Board Vote Required)

JICD: Student Discipline and Due Process

Stephen Ullman moved to adopt Policy JICD.

Tim Theberge second.

Stephen Ullman asked under what circumstance the Superintendent would grant permission to carry a firearm under Item E, 2. Kimberly said that because expulsion comes from federal regulation, a student once brought an antique gun to school. Dr. Saunders said that she would never allow a student to bring a firearm to school.

How will suspensions occur with remote learning? Dr. Saunders said that should a student be suspended we would look for them to remote. It is prescribed in law that we are obligated to provide work and access to help with work during a student's suspension.

Janine Lesser said that is part of the spring update as well. Main concern here is around masks and students who refuse to wear them.

Unanimous on a roll call vote.

EBCE: School Closings

Stephen Ullman moved to adopt Policy EBCE.

Tim Theberge second.

Unanimous on a roll call vote.

ECA: Buildings & Grounds Security

Stephen Ullman moved to adopt Policy ECA.

Tim Theberge second.

Unanimous on a roll call vote.

12. New Business

a. Requisition Approvals (Board Vote Required)

Dick Dunning moved to approve the requisitions totaling \$62,570.95.

Katherine Heck second.

Unanimous on a roll call vote.

b. Technology/Communication Purchases

Tabled.

13. Public Comment

None.

14. Approval of Manifests (Board Vote Required)

Lori Schmidt certified that manifests totaling \$315,554.13 and Payroll totaling \$1,733,916.13 have been reviewed by her and found to be proper charges against the Contoocook Valley School District for goods and/or services received and have been properly processed prior to their submittal to the School Board.

Dick Dunning motioned to approve the manifests as read.

Jim Fredrickson second. Unanimous on a roll call vote.

15. Non-Public Session: RSA 91-A:3,II (If Required)

a. Negotiations

b. Personnel

c. Legal

None.

Tim Theberge motioned to adjourn at 8:56 p.m. Dick Dunning second. Unanimous on a roll call vote.

Respectfully submitted,

Brenda Marschok

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Emergency Meeting

**Thursday, September 3, 2020
6:30 p.m.**

**Physical Location: ConVal High School Library
184 Hancock Rd.
Peterborough, NH**

Virtual Location:

<https://us02web.zoom.us/j/82608343968?pwd=VU94eIBQZINJRzhyeVRjSXJKbHc0Zz09>

Meeting ID: 826 0834 3968
Password: KQJK5N
Phone: +1 646 558 8656 US
Meeting ID: 826 0834 3968
Password: 581552

MINUTES

BOARD

Rich Cahoon, Dick Dunning,
Alan Edelkind, Jim Fredrickson,
Katherine Heck, Janine Lesser,
Niki McGettigan, Kevin Pobst,
Linda Quintanilha, Robert Short, Jr.,
Tim Theberge, Stephen Ullman,
Jerry Wilson

ADMINISTRATION

Dr. Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Lori Schmidt, B.A. ee
Cari Christian-Coates, Student Serv.
Tim Grossi, Facilities
Ben Moenter, Special Ed.
Deb Riley, CVHS
Kat Foecking, GBS

Guests: Jeffrey Murphy (SFC Engineering), Tim Herlihy (Peterborough Code Enforcement Officer),
Sean Toomey, State Deputy Fire Chief, Atty., Dean Eggert

1. Call to Order and Pledge of Allegiance

Rich Cahoon called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

2. Non-Public Session: RSA 91-A:3,II

a. Legal

Dick Dunning moved to enter into non-public session in accordance with RSA 91-A:3,II at 6:30 p.m. for legal matters. Jerry Wilson second. Unanimous.

Dick Dunning moved to exit non-public session at 7:35 p.m. Jerry Wilson second. Unanimous.

A short break was called for. The meeting resumed at 7:45 p.m.

Tim Theberge moved to seal the minutes of non-public session for a period of five years. Dick Dunning second. Unanimous.

Rich Cahoon said that the reopening plan will be discussed. A Statement has been prepared. Rich suggested that we don't want to use the levels because it might give the impression that we are at the orange level for transmission. Kimberly said that can be rephrased and rescripted.

The board had the time to review the opening proposal.
Katherine Heck asked that the statement be read into the minutes. It is not COVID related.

The Statement read as follows:

In order to allow for appropriate physical distancing and to mitigate the spread of the coronavirus, the ConVal School District's Reopening Plan envisioned the installation of tents to create outdoor learning spaces.

On August 4, the ConVal School Board unanimously voted to approve the Reopening Plan as presented and authorized the SAU to contract with Monadnock Tent to have the required tents installed at all elementary, middle, and high school locations in time for the students' first day of school. The process of installing tents on multiple sites is taking the vendor longer than anticipated.

The district has been working closely with Monadnock Tent and local officials to work through the inspection and issuance of permits to ensure that the outdoor classrooms are ready for student and staff use. The district has also contracted with SFC Engineering to further assure that the outdoor classrooms are ready for use.

While we are working to have the outdoor classroom spaces ready as soon as possible, not all the tents will be ready by the scheduled reopening date. Therefore, starting on September 8, grades PreK-6 will operate on "green level" conditions. This means that all PreK-6 students who have opted for in-person instruction will be able to come to school. Grades 7-12 will start the school year in operating conditions. This means that most students will be instructed remotely. Priority students who have been identified based on factors such as internet access and needed services will be able to return for in-person instruction and in-school services.

We will be updating you regularly as more tents become available, and we are able to move all grades and schools back to operating on "green level" conditions.

We will be able to maximize outdoor space for grades PreK-6 as well as for priority students. The long-term goal is to have our capacities low enough to be safe for all students and staff.

Sample schedules for 5-6 and PreK-4 were shared. A sample letter was referenced.

Dick Dunning moved to support the plan presented by board and administration. Linda Quintanilha second.

Tim Theberge suggested minor edits for clarity.

We are splitting the middle school students because we can have half of them back safely. Confirmed.

Jim Fredrickson said that a statement that this is a result of the tents and not related to COVID rates should be included.

Kimberly Saunders said that staff will be in to provide instruction.

What are the various ways that this announcement will be rolled out? This statement will be sent out to all parents, social media, media etc.

Rich Cahoon asked that principals reach out to families on this topic as well.

Katherine Heck suggested using our automated communication system for this purpose as well.

Are staff prepared to field phone calls tomorrow? Yes, administrative assistants and principals will be available.

How will priority students be notified? Individually.

How will the 7-12 be educated? It will be live streamed to remote students.

Does this impact MOU's? No.

Is there a timeline to this? Not yet, we will move as fast as possible.

Is it possible that GBS could go back later or earlier than SMS? It might make sense but principals will be consulted with.

Administration will be working this weekend to expand pickup days and hours for Chromebooks.

In favor: Unanimous.

Opposed: None

Motion carries to support plan presented by board and administration.

Rich Cahoon said that this is the sole piece of public business. Rich thanked Mr. Murphy, Mr. Hurlihy, Ed Walker, and administration.

Tim Theberge moved to enter into non-public session in accordance with RSA 91-A:3,II at 8:03 p.m. Dick Dunning second. Unanimous.

Tim Theberge moved to exit non-public session at 8:39 p.m. Dick Dunning second. Unanimous

Tim Theberge moved to seal the minutes of non-public session for a period of five years. Dick Dunning second. Unanimous.

Linda Quintanilha motioned to adjourn at 8:42 p.m. Dick Dunning second. Unanimous.

Respectfully submitted,

Brenda Marschok

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire
CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, September 8, 2020

School Board Meeting
6:30 p.m.

Physical Location: ConVal High School Library
184 Hancock Rd., Peterborough, NH

Virtual Location:

<https://us02web.zoom.us/j/81095312320?pwd=UVZtSTRuODR3RGRSL0wxOGFRK3JVZz09>

Password: inu1p2

Phone: 1 301 715 8592

ID: 810 9531 2320

Password: 276190

Minutes

BOARD

Rich Cahoon, Dick Dunning,
Alan Edelkind, Jim Fredrickson,
Katherine Heck, Janine Lesser,
Niki McGettigan, Robert Short, Jr.,
Tim Theberge, Stephen Ullman,
Jerry Wilson

ADMINISTRATION

Dr. Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Lori Schmidt, B.A.
Tim Grossi, Facilities
Ben Moenter, Special Ed.
Cari Christian-Coates, Student Serv.
Mark Schaub, Tech.
Carrie James, H.R.

1. Call to Order and Pledge of Allegiance

Rich Cahoon called the meeting to order at 6:34 p.m.

2. Non-Public Session: RSA 91-A:3,II

- a. Negotiations
- b. Student
- c. Legal

None.

3. Right to Know for Public Meeting Emergency Declaration

Rich Cahoon read the *"Right to Know for Public Meeting Emergency Declaration"* order.

4. Public Comment

None.

5. Consent Agenda

a. Personnel

1) Nominations – September 2020

Carrie James nominated Kayla Kenney and referenced notifications for co-curricular.

Stephen Ullman moved approve the nomination of Kayla Kenney. Tim Theberge second.

Unanimous on a roll call vote.

It was noted that not all of the nominations for co-curricular are being brought forward as a result of low enrollment.

b. September 1, 2020 Enrollment

Kimberly Saunders reported that as of today 2,330 students are enrolled Pre-K to 12. We will have a very specific update as to where each of the students is attending, remote and in person. A more complete report will be shared at the September 15th meeting. No change yet to October 1 ADM.

6. Old Business

a. ConVal School District Reopening Plan

1) Reopening Timeline & Update Grades 7-12

Dr. Saunders reported that we have been able to clear 38 of the smaller tents for use for education. We have an update meeting with the engineer tomorrow. We anticipate clearing more tents and increasing the grades 7-12 in person population next week.

Today was the first day of school. We had issues with transportation and food service delivery which will be worked out moving forward.

Some parents have shared that they are unhappy with the pod assignments for their children.

Lastly, we had technology issues today unrelated to ConVal.

The kids were really excited to be back to school today. Staff are excited to have everyone back too!

The SAU did their annual tour of the schools, outside only, and it was exciting to see students and staff back.

Tim Theberge said that two of his three children were excited to be back and he shared his thanks to administration for the work that went into making this happen.

Rich Cahoon thanked administration, teachers, and staff members for their hard work getting to today.

7. New Business

a. Student Handbooks (Board Vote Required)

Elementary School Handbooks –

Dick Dunning moved to accept the elementary school handbooks as presented. Niki McGettigan second.

Tim Theberge noted edits needed i.e. lunch prices, cut-off age for kindergarten students etc.

Alan Edelkind asked if there should be a handbook for the elementary school students. Kimberly said that he is likely referring to more of a “how to” handbook. She is hesitant until students are in and everyone better understands what that day looks like for remote students. We have more of a “manual” for students. Students who opted for remote are still assigned to their home school.

Dick Dunning said that he thought that the handbook associated with their school would cover them.

Unanimous on a roll call vote.

Middle School Handbooks -

Tim Theberge moved to adopt the middle school handbooks. Dick Dunning second.

Rich Cahoon said that our policy states that the ELO coordinator should be identified in the handbook.

Tim Theberge noted that page numbers throughout should be included so the page can be referred to.

Unanimous.

High School Handbook -

Dick Dunning moved to accept the high school handbook. Tim Theberge second. Unanimous on a roll call vote.

b. Dashboard

Kimberly Saunders shared the Dashboard for purposes of sharing information for each school related to COVID-19. It will be up on the website as soon as finalized with the vendor.

The dashboard shows the status of pods, shows raw data in an excel file through a link, and information by school will be available. It should go live tomorrow once errors are corrected that linked to specific schools.

The goal is to give people the information they need to know about the community and school. Right now we are in minimal transmission. The raw data reflects that for the last four days we have had no local cases. Rindge cases are encapsulated that are associated with the college.

Kimberly said that the committee meets every morning at 8:00 a.m.

Jim Fredrickson suggested a banner or some other flagging that shares any changes that may have occurred for significant events.

Kimberly reported positives on the cost; coming in about half anticipated.

8. Technology Purchase Requisition Approvals (Board Vote Required) – Mark Schaub

Mark Schaub said that power supplies are for the buildings. We bid this out in the Spring. Mark said that this is E-Rate eligible for a 50% reimbursement on the purchase of this.

Dick Dunning moved to approve the request for technology as presented. Katherine Heck second. Unanimous on a roll call vote.

9. Requisition Approvals (Board Vote Required) – Lori Schmidt

Lori Schmidt referenced requisitions for approval of the board totaling \$11,487.77.

Dick Dunning moved to approve the requisitions as presented. Katherine Heck second. Unanimous on a roll call vote.

10. Expenditure and Encumbrance Report – Lori Schmidt

Dick Dunning moved to approve the expenditures and encumbrances therein as presented. Katherine Heck second.

Lori Schmidt said that this reflects July and August. Encumbrances that we know we are obligated for have been captured. There are some overdrawn accounts. Budget transfers are underway.

Lori said that we are still looking to be in good shape. When we get the CAREs Fund Grant written, some of the expenditures will be transferred into the grants. They will be offset by CAREs money where applicable.

Stephen Ullman suggested a meeting for rookie board members or anyone interested. He cited the example of tuition; \$743K appropriated with almost all of it spent. He asked how that would happen. He said that he would appreciate insight.

Lori Schmidt said that if we look at the current and year to date column, they are the same. This report was run to cover July and August. It reflects what was spent through August. We need to encumber costs we know will be spent so we have encumbered those expenses.

Rich Cahoon said that in the past, we have done orientation meetings for new board members on a variety of topics. He agreed that a primer would be needed and helpful for board members.

Kimberly Saunders said that an orientation prior to further budget work will be scheduled. She will work with Leadership to schedule.

Stephen Ullman abstained.

All others in favor on a roll call vote. Motion carried.

11. Budget Transfers (Board Vote Required) – Lori Schmidt

Lori Schmidt referenced two transfers around the extra 10 days of professional development. The full amount budgeted was \$76,703.59.

The second figure reflects lane changes that have been submitted so far totaling \$29,566.04.

Dick Dunning moved to approve the transfers as presented. Tim Theberge second.

Stephen Ullman abstained. All others in favor on a roll call vote. Motion carried.

12. Public Comment

None.

13. Non-Public Session: RSA 91-A:3,II (If Required)

- a. Negotiations
- b. Personnel
- c. Legal

Tim Theberge moved to enter into non-public session in accordance with RSA 91-A:3,II at 7:23 p.m. for matters of personnel.

Unanimous on a roll call vote.

Tim Theberge moved to exit non-public session at 7:35 p.m. Dick Dunning second. Unanimous on a roll call vote.

Tim Theberge moved to seal the minutes of non-public session for a period of five (5) years. Dick Dunning second. Unanimous.

Dick Dunning motioned to adjourn at 7:39 p.m. Robert Short, Jr. second. Unanimous on a roll call vote.

Respectfully submitted,

Brenda Marschok

**.OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL DISTRICT

**September 29, 2020
Personnel Agenda**

Retirements – June 2022:

CVHS

Sara Krapohl

Spanish Teacher

PES

Pamela Murphy

School Nurse

Vendor	DAC	Total Amt.	Project
Airgas USA LLC	CVHS	\$59.13	Classroom Consumables
Ellis Music	CVHS	\$1,217.68	Classroom Consumables
Shaws Peterborough	CVHS	\$250.00	Classroom Consumables
Discount School Supply	GES	\$22.42	Classroom Consumables
New England Fabrics and Decorating Ctr	SMS	\$48.86	Covid19
Amazon.com	GES	\$179.97	Covid19
Amazon.com	SAU	\$119.00	Covid19
Electrical Supply	Maintenance	\$2,291.89	DCS Boiler
Office Depot Inc	Tech Ctr	\$243.99	Furniture
JCL Septic Services LLP	Maintenance	\$475.00	General Maintenance
Webb & Company, F.W.	Maintenance	\$274.21	General Maintenance
Webb & Company, F.W.	Maintenance	\$150.70	General Maintenance
Webb & Company, F.W.	Maintenance	\$439.02	General Maintenance
Webb & Company, F.W.	Maintenance	\$695.08	General Maintenance
Educators Rising NH	CVHS	\$400.00	Membership
NH-SMASH	CVHS	\$50.00	Membership
NHASP	HES	\$795.00	Membership
NH Soccer Coaches Association	Athletics	\$50.00	Membership
NHADA	Athletics	\$160.00	Membership
Lyons, Lynn G	CVHS	\$8,000.00	Prof Dev
Monadnock Ledger	SMS	\$81.75	Subscriptions
Scholastic News	PES	\$98.18	Subscriptions
Generation Genius Inc	GBS	\$795.00	Subscriptions
Smore	SAU	\$79.00	Subscriptions
National Art Education Association	GBS	\$65.00	Subscriptions
Monadnock Ledger	SAU	\$81.75	Subscriptions
Encyclopaedia Britannica Inc	CVHS	\$780.00	Subscriptions
Overdrive	CVHS	\$500.00	Subscriptions
Michaels	CVES	\$20.00	Supplies
Amazon.com	AES	\$89.90	Supplies
Fresh Picks LLC	PES	\$46.18	Supplies
Amazon.com	GBS	\$58.96	Supplies
Quill	DCS	\$52.01	Supplies
Discount School Supply	SPED	\$58.92	Supplies
Amazon.com	SPED	\$161.86	Supplies
Amazon.com	SPED	\$101.85	Supplies
Amazon.com	AES	\$57.98	Supplies
Ocean State Job Lot	CVHS	\$250.00	Supplies
Amazon.com	CVHS	\$106.22	Supplies
Amazon.com	SAU	\$137.50	Supplies

Recommended for Approval	\$19,544.01
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